

Item \_\_\_\_\_

Moved by: \_\_\_\_\_

Prepared by: Rebecca Good

Seconded by: \_\_\_\_\_

Reviewed by: \_\_\_\_\_

RESOLUTION AWARDING COUNTY FUNDS FROM THE FY 2017  
OPERATING BUDGET IN THE AMOUNT OF \$5,000.00 TO GIRLS  
INCORPORATED OF MEMPHIS, INC., A CHARITABLE ORGANIZATION.  
SPONSORED BY COMMISSIONER WALTER BAILEY.

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WHEREAS, Pursuant to the Community Enhancement Program Resolution (Agenda Item No. 24) passed on August 1, 2016 (the "CEP Resolution"), the Shelby County Board of Commissioners created a Community Enhancement Program and established policies and guidelines for the appropriation and disbursement of County funds to governmental entities and non-profit civic and charitable organizations meeting certain criteria, as set forth therein; and

WHEREAS, Said CEP Resolution provides that all grant appropriations pursuant to the Community Enhancement Program shall promote the general welfare of the residents of Shelby County and shall only be available to support public safety activities, cultural activities, community development activities, as well as County and municipal infrastructure improvements within Shelby County; and

WHEREAS, Said Resolution provides that community enhancement grant proceeds must be used for one (1) or more of the following purposes: programs, services, operating costs, equipment, construction, renovation and maintenance projects within Shelby County; and

WHEREAS, Said Resolution provides that such grants shall be approved to specific entities by resolution of the County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That funds from the FY2017 Operating Budget are hereby allocated and awarded to Girls Incorporated of Memphis, Inc., in the amount of \$5,000.00 as a grant listed in Exhibit A hereto for the projects detailed in the attached plan of services for the grant.

BE IT FURTHER RESOLVED, That said grant proceeds must promote the general welfare of the residents of Shelby County and support public safety activities, cultural activities, community development activities, as well as County and municipal infrastructure improvements, and must be used for one (1) or more of the following purposes: programs, services, operating costs, equipment, construction, renovation and maintenance projects within Shelby County.

BE IT FURTHER RESOLVED, That the Office of the Chief Administrative Officer shall prepare and execute a grant contract with the specific entities designated herein within thirty (30) days of the grantee's compliance with the grant awarding conditions set forth in the CEP Resolution.

BE IT FURTHER RESOLVED, That payment of grant funds shall be made as provided by the CEP Resolution and the grant contract.

BE IT FURTHER RESOLVED, That the Mayor and the Director of Administration and Finance are hereby authorized to issue their warrant or warrants for all amounts appropriated herein, and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B).

\_\_\_\_\_  
Mark H. Luttrell, Jr.  
Shelby County Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED: \_\_\_\_\_

**Exhibit A**  
**Community Enhancement Grants**  
**FY 2017**

**Per Resolution (Agenda Item No. \_\_) passed \_\_\_\_\_, 2017**

Girls Incorporated of Memphis, Inc.

**Grant Agency** Girls Incorporated of Memphis, Inc.

**Type of Grant** Program

**Grant Amount** \$5,000.00

**Sponsor(s)** Commissioner Walter Bailey

**Purpose** The mission of Girls Incorporated of Memphis (GIM) is to inspire all girls to be strong, smart, and bold. It consists of PEOPLE, an ENVIRONMENT, and PROGRAMMING that, together, equip girls to succeed. GIM strives for three key outcomes for their participants, girls ages 6 – 18: 1) Strong-healthy lifestyle; 2) Smart-academic success; and 3) Bold-effective life skills. In spring 2015, GIM launched the Girls, Incorporated Youth Farm program in the Frayser neighborhood of Memphis. Six youth crew members are paid hourly to grow fresh fruits and vegetables on their 9.23 acre farm. The girls who participate in this program are thoroughly vetted by the application and interview process and they receive training in financial literacy by learning how to set up direct deposits and handle their personal finances. Additionally, they learn the basics of small business management by working directly to establish, plan, and document Youth Farm sales, budgeting, fundraising, and bookkeeping activities. Funds allocated through the County Commission Enhancement grant program will support the purchase of a new cargo/passenger van. This van will provide the necessary transportation for transporting our farmers, staff, and crops to and from the Farmer's Market on a weekly basis. Some of the ways the success of this program will be evaluated are: increased physical activity, healthy eating habits, consequences of unhealthy choices, improved academic

performance, setting of personal, educational and career goals, ability to delay gratification, persistence skills, and knowledge of importance and applicability of life skills.